

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nancy Simon

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Richard Pulido

REVISED AGENDA REGULAR COUNCIL MEETING October 14, 2008

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. MAYOR AND COUNCILMEMBERS OATH OF OFFICE & RECEPTION:**
- 6. APPOINTMENT OF VACANCY SEAT 2:**
- 7. ELECTION OF VICE MAYOR:**
- 8. PUBLIC COMMENTS:**
- 9. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 10. COMMITTEE REPORTS:**
 - Elderly Affairs Committee**
- 11. CONSENT AGENDA:**
 - A. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC.**

AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES FOR THE 2008-2009 FISCAL YEAR. (Roig)

B. RESOLUTION OF THE TOWN COUNCIL APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK. (Roig)

12. ORDINANCES – FIRST READING:

13. ORDINANCES – SECOND READING (PUBLIC HEARING):

14. RESOLUTIONS:

15. NEW BUSINESS:

- A. Traffic Assistance at Peak Times (Meador)**
- B. Minutes Format (Pulido)**

16. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments (Pizzi)**
- 2. Council Retreat (Collins)**
- 3. Town Attorney (Pizzi)**
- 4. Town Manager (Pizzi)**

B. MANAGER’S REPORT:

**November 11, 2008 Regular Meeting- Veteran’s Day
Town Council Workshops**

C. ATTORNEY’S REPORTS:

17. FUTURE MEETINGS:

October 21, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

18. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.